

**Partners in Protection Association
2019 Annual General Meeting
November 20th, 2019
Delta Marriott City Centre
Ottawa, ON**

Notes taken by Deanne Suddaby

In attendance:

Name	Representing	Email
Laura Stewart	Agriculture and Forestry, Alberta	Laura.a.stewart@gov.ab.ca
Ray Ault	Partners in Protection Association	ray@firesmartcanada.ca
Jamie Coutts	Seahawk	jamie@seahawkservice.ca
Troy Mutch	CVFSA Fire Service	Troy.m@cvfesa.ca
Michelle Vandevord	SFNEM	mvandevord@pagc.net
Kara McCurdy	Dept. Lands & Forestry Nova Scotia	Kara.mccurdy@novascotia.ca
Faith Berry	NFPA	fberry@nfpa.org
Jim Murphy	Ministry of Natural Resources and Forestry-Ontario	Jim.n.murphy@ontario.ca
Maya Milardovic	The Co-operators	Maya.milardovic@cooperators.ca
Michael Currie	Fire Underwriters Survey	Michael.currie@fireunderwriters.ca
David Humphrey	Cochrane Fire Services	David.humphrey@cochrane.ca
Kim Fiddler	Manitoba Wildfire	Kim.fiddler@gov.mb.ca
Amber Simpson	Gov't of NWT	Amber_lee_simpson@gov.nt.ca
Shayne Mintz	NFPA	canada@nfpa.org
Chris Green	Whitehorse Fire Dept.	Chris.green@whitehorse.ca
Lorne L'Hirondelle	AB Ag& Forestry – Peavine Metis Settlement	Lorne.lhirondelle@gov.ab.ca
Jeff Erwin	Manitoba Office of the Fire Commissioner	Jeff.erwin@gov.mb.ca
Pierre Martel	Parks Canada	pierre.martel@pc.gc.ca

Deanne Suddaby	Partners in Protection Association	general@firesmartcanada.ca
Larry Fremont	Sask. Fire Management and Forest Protection	larry.fremont@gov.sk.ca
Amanda Reynolds	BC FireSmart Committee	Amanda.reynolds@gov.bc.ca
Catherine Walsh	Gov't of Yukon	

Teleconference:

Name	Representing	Email
Dennis Jones	Ponoka County	dennisjones@ponokacounty.com
Scott Vandermeer	VDM Consulting	scottvandermeer2@gmail.com
Kelly Johnston	Partners in Protection Association	kelly@firesmartcanada.ca
Brian Wynn	Whitcourt Fire Dept.	brianwynn@whitcourt.ca
Jay Marshall	NSVFD	jaytm@netidea.com

1. Call to Order

The 2019 AGM was called to order at 16:41hrs Eastern time by President, Laura Stewart. Laura welcomed the gathering of members and guests to this year's Annual General Meeting.

Motion: Moved by Maya Milardovic, seconded by Shayne Mintz that the 2019 AGM be called to order. Carried.

2. Review, Amendment and Approval of the Agenda

The agenda distributed electronically prior to the meeting was reviewed.

Motion: Moved by Larry Fremont, seconded by Jim Murphy that the 2019 AGM agenda be accepted. Carried

3. Review, Amendment and Approval of Minutes of the 2018 AGM Minutes

Motion: Moved by Kara McCurdy, seconded by Jeff Erwin that the minutes of the 2018 PiP AGM be approved as presented. Carried

4. Review Financial Statements to end of September 2018 and September 2019

Laura Stewart asked for a motion to accept the Notice to Reader for the years ending September 30, 2018 and September 30, 2019 as presented.

Motion: Moved by Shayne Mintz, seconded by Troy Mutch to accept the financial statements as presented. Carried.

5. Appointment of the Reviewer for the 2019/20 Financial Statement

Motion: Moved by Larry Fremont, seconded by Maya Malardovic to appoint KBH Chartered Accountants to complete the 2019/20 Notice to Reader. Carried.

6. Other Business

Ray Ault notified the membership that there will be a special general meeting held on December 13, 2019 to amend by special resolution the Partners in Protection by-laws to allow for additional board seats. More information will be emailed to the membership as soon as possible.

7. Election of Directors

There are two board positions open due to Laura Stewart and Jim Murphy stepping down. The nominations made by email before the AGM were read out loud by Laura Stewart. They were:

Amanda Reynolds- BC FireSmart Committee, self-nominated

Chris Hodder- BC Wildfire Service, self-nominated

Stuart Kelm – Alberta Agriculture and Forestry, self-nominated

Scott VanderMeer – VDM Consulting Inc. , self-nominated

Scott Rogers – Resort Municipality of Whistler, self-nominated

Nominations made at the AGM were:

Troy Mutch- CVFSA Fire Service - by Laura Stewart, AB Agriculture & Forestry

Jamie Coutts- Seahawk - by Laura Stewart, AB Agriculture & Forestry

Michelle Vandevord- SFNEM - by Larry Fremont, Sask. Fire Management and Forest Protection

The attending Board members, Maya Milardovic, Jeff Erwin, Larry Fremont, Jim Murphy and Shayne Mintz all introduced themselves and spoke before voting took place. Voting was completed both in person and via email. Votes were counted by Deanne Suddaby, Business Administrator. The first vote resulted in the election of Troy Mutch for one seat and the second seat was a 3-way tie. A second vote was held in person and via email, votes were again counted by Deanne Suddaby with the result of Michelle Vandevord winning the seat.

Motion: Moved by Shayne Mintz to destroy all ballots, seconded by Jeff Eustache, Carried.

8. Adjournment

Motion: Moved by Shayne Mintz, seconded by Jeff Erwin that the 2019 Annual General Meeting of Partners in Protection be adjourned at 18:10hrs Eastern time, Carried.